



**NOTICE OF A MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD
EXECUTIVE COMMITTEE
MONDAY, MARCH 21, 2011, 12:30PM
CITY HALL, BOARDS & COMMISSIONS ROOM, RM 1101
301 W. SECOND STREET
AUSTIN, TEXAS**

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATIONS

Each speaker signed up prior to the meeting being called will be called in order of sign-up and will be allowed three minutes to speak about items not posted on the agenda.

2. REVIEW AND APPROVE MINUTES OF FEBRUARY 22, 2011 MEETING.

3. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Austin Climate Protection Program – Community Climate Action Plan Food Chair (by Marc Coudert, COA Environmental Program Coordinator)
- B. Update on letter to City Council regarding farmers market permitting issues (by Paula McDermott)
- C. Update on county appointments to SFPB (by Sherri Fleming)
- D. Existing work group reports:
 - i) Imagine Austin
 - ii) Communication and strategic alliances - SFPB annual report, listserv/newsletter via city website, potential collaboration with city public information office
- E. Synthesis of process for establishing work groups, structure, information dissemination, and naming of priority working groups with descriptions.
- F. Timely events and research announcements related to board's work
 - i) STAR index
 - ii) Food-policy related bills
- G. Additional items to consider for future meetings – set December meeting dates

4. DISCUSS AND TAKE APPROPRIATE ACTION ON FUTURE SFPB AGENDA ITEMS

Discuss agenda items for future meetings

- i. review and set agenda for March 28th meeting
- ii. agenda ideas for April 25th meeting – STAR index presentation (by Dylan Siegler)

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least four (4) days before the meeting date. Please call VINCE COBALIS, at the City's Health and Human Services Department, at (512) 972-5024, for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact VINCE COBALIS at (512) 972-5024.